



Present: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner.
Also present to observe: Thomas Clapper, Free Press Standard.


**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM
Commissioner Leggett asked that everyone join in the reciting of the Pledge of Allegiance.


**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:01 AM
Commissioner Wirkner: Present; Commissioner Modranski: Present; Commissioner Leggett: Present

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 AM
Eva N. Johnson, Assistant Clerk II certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.


**IN THE MATTER OF
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, September 11, 2025, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.
 9:01 AM

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Christopher Modranski, Commissioner	Commissioners	OMEGA Semi-Annual Membership Meeting	St. Clairsville, OH	09/16/25	\$63.00
Eva Johnson, Assistant Clerk II	Commissioners	OMEGA Semi-Annual Membership Meeting	St. Clairsville, OH	09/16/25	\$63.00
Tiffany Moore, Social Worker II	JFS	Identifying & Responding to Child & Youth Victims of Human Trafficking	Cambridge, OH	10/07/25	\$40.00
Alex Logan, Eligibility Supervisor Sherri Lewis, Eligibility Supervisor	JFS	County Operations Information Session	Akron, OH	10/09/25	\$50.00

Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.
 9:01 AM

**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**

Motion: to approve the following appropriation amendment(s):


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
20420	Small Tools & Minor Equipment – Engineer – Road	20420-31355-54440	Projects – Engineer – Road	20420-31355-53305	\$54,000.00

Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.
 9:02 AM

IN THE MATTER OF

PAYMENT OF BILLS


Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.

 9:02 AM


IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41

Motion: to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:
COUNTY: None.

DJFS: Goodwill Industries Rehabilitation, \$2,482.47; McAfee, Robert, \$1,085.00; Pelton, Mary A., \$595.00; Quality Care Residential Homes Inc, \$10,850.00; Wilkes, Brittany, \$117.04.
Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.

 9:02 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN

 9:02 AM


Merle Long, Dog Warden, filed his report for the week of September 7, 2025 to September 13, 2025 showing 3 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
EAP OHIO, LLC


Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Heilman Excavating LLC for effluent discharge from an NPDES discharging system into a catch basin in Center Township, Bacon Road (CR 24),
2. Ben Hershberger for a driveway in Union Township, on Canyon Road (CR 54),

Action: Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E. Wirkner, **Seconded by** Vice President Christopher R. Modranski.
Motion carried on unanimous vote.


 9:03 AM

IN THE MATTER OF
NOTIFICATION LETTER


 9:03 AM

Commissioner Modranski advised it is his understanding that the ID benefits with Norton LifeLock are being terminated, but those employees that are already part of it can continue their coverage. Commissioner Leggett advised that is correct.

Motion: to approve the notification letter to Norton LifeLock terminating the ID benefits for Carroll County and its employees, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner.
Motion carried on unanimous vote.


 9:04 AM

IN THE MATTER OF
WEATHER

 9:04 AM

Commissioner Leggett asked April Mayle, Assistant Clerk I if she knew when it was going to rain. Ms. Mayle advised that she hopes it rains soon because we need it.


IN THE MATTER OF
MEETINGS

 9:04 AM

Commissioner Wirkner advised he has a meeting at 10:00 a.m. with EOG Resources.


IN THE MATTER OF

MEETINGS

 9:05 AM


Commissioner Wirkner advised that he attended a meeting last Friday in Columbus and brought back information for the HR employees.

IN THE MATTER OF
DROUGHT

 9:05 AM

Commissioner Modranski advised that Carroll County has moved into the severe drought range on the map.


IN THE MATTER OF
COURTHOUSE NORTHSIDE PARKING LOT

 9:05 AM

Commissioner Leggett advised that the sink hole in the courthouse parking lot is getting fixed tomorrow around 3:00 p.m. Commissioner Modranski asked if all the employees that park in that lot have been notified. Commissioner Leggett advised yes. Commissioner Wirkner asked what caused the sink hole. Commissioner Leggett advised the drain on the lower side of the parking lot is pulling in water and that is pulling the dirt out from underneath the parking lot. Commissioner Leggett advised that they are going to put in rebar and cement so that it quits pulling the dirt out from underneath the parking lot.

IN THE MATTER OF
ADJOURN

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Donald E. Leggett II, Vice President Christopher R. Modranski, and Commissioner Robert E. Wirkner; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Christopher R. Modranski, **Seconded by** Commissioner Robert E. Wirkner. Motion carried on unanimous vote.

 9:06 AM

PREPARED BY:
/s/ Eva N. Johnson
Eva N. Johnson, Assistant Clerk II

We hereby certify the foregoing to be true and correct.
/s/ Melissa N. Schaar
Melissa N. Schaar, Clerk
/s/ Donald E. Leggett II
Donald E. Leggett, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY
/s/ Donald E. Leggett II
Donald E. Leggett, President
/s/ Christopher R. Modranski
Christopher R. Modranski, Vice President
/s/ Robert E. Wirkner
Robert E. Wirkner, Commissioner